



Waukesha County Criminal Justice Collaborating Council Executive Committee Minutes November 13, 2017

Committee Members Present: Judge Jennifer Dorow (chair), Sam Benedict, Sue Opper, Paul Decker, Antwayne Robertson, Eric Severson, Paul Farrow

Also Present: Rebecca Luczaj, Janelle McClain, Joan Sternweis

Judge Dorow called the meeting to order at 8:34 a.m.

Approve Minutes from June 12, 2017 Meeting

Motion: Robertson moved, second by Opper, to approve the minutes from June 12, 2017. Motion carried unanimously.

Update on CJCC Programs/Budgets

Luczaj distributed and reviewed a document titled "SAMHSA Drug Court Grant Award Summary; July 2017."

In the event that we are underspent after the three year grant period, we are eligible to apply for an extension of up to one year. The SAMHSA grant enabled us to continue serving those previously enrolled under the BJA grant, as well as expand capacity from 50 to 60 participants. We are also seeking to make the Recovery Coach Coordinator position full-time in 2018.

Luczaj has completed the continuation application for TAD funding in 2018. There are still 4 years left of TAD funding, but a continuation application is required every year.

Luczaj reported that the county went out for bid for 8 of the 9 CJCC programs. We received two proposals, from WCS and ATTIC, and the 5-year contract was awarded to WCS. The Day Report Center was kept on a one-year contract while we review the utilization of the program.

Update on EBDM Initiative in 2018

Luczaj reported that the NIC technical assistance contract expires in December, and we have not heard if there will be continued funding for the EBDM sites. NIC Consultant, Mimi Carter, indicated that funds may be extended until January 2018, so Carter may come to Waukesha County in January to provide training around pretrial essentials in preparation for implementation of the new screening tool.

Discuss and Consider Day Report Center (DRC) Utilization Recommendations

Luczaj distributed, and Benedict reviewed, documents titled "EBDM Alternative Interventions Workgroup; Day Report Center Utilization Recommendations" and "Day Report Center Mapping."

The Alternative Interventions Workgroup supports the current utilization of the DRC, and does not want to lose the program.

Motion: Robertson moved, second by Farrow, to adopt the EBDM Alternative Interventions Workgroup DRC Utilization Recommendations as presented.

Discuss and Consider Revised CJCC Organizational Structure

Luczaj distributed and reviewed a document titled "Waukesha County Criminal Justice Collaborating Council By-Laws," as well as additional documents titled: "State CJCC Evidence-Based Decision Making (EBDM) Phase VI Structure,"

“Waukesha County Criminal Justice Collaborating Council Organization Chart; Option 1,” and “Waukesha County Criminal Justice Collaborating Council Organization Chart; Option 2.”

The CJCC has been placed on hiatus while the focus has been on the EBDM Initiative. Luczaj recommends merging the EBDM Policy Team with the CJCC, since several of the members overlap both committees. She also recommends that we maintain the existing EBDM workgroups, while eliminating the Programs & Alternatives Committee (as it has essentially been replaced by the Alternative Interventions Workgroup), eliminating the Juvenile Justice Committee, and eliminating the Education and Public Relations Committee (as the work by this committee can be taken on by the CJCC).

Benedict stated that a Juvenile Advisory Board is authorized by state statute, and could take over the work of the Juvenile Justice Committee. If we eliminate the Juvenile Justice Committee, he recommends that an advisory board be created with a representative who could act as a liaison between the board and the CJCC.

Dorow, Decker, and Luczaj will meet to review and update the CJCC bylaws for consideration at an upcoming Executive Committee meeting.

Next Meeting

The December meeting will be cancelled. The next meeting will be January 8, 2018.

The group agreed to have a full CJCC meeting in March.

Adjourn

Motion: Opper moved, second by Benedict, to adjourn the meeting at 9:30 a.m. Motion carried unanimously.